General information about company	
Name of The Company	KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
BSE Scrip Code	505585
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public NA (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. No

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? (b) If answer to above question is No, please explain the reason for not complying. Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Sr No. Details of the party (listed Details of the counterparty Details of In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or Type of related party Value of Remarks on Value of In case monies other related entity /subsidiary) the related approval by audit transaction are due to either incurred to make or give loans, interinvestments entering into the transaction party oarty during the party as a result of the transaction corporate deposits, advances or transaction reporting period Opening Closing balance PAN PAN Nature of Details of Name Name Relationship approved by the audit Cost Tenure Nature (loan/ Interest Tenure Secured/ Purpose for which of the indebtedness other advance/ Rate unsecured the funds will be utilised by counterparty (loan/ indebtedn intercorporate (%) deposit/ investment) with the suance of committee listed entity debt/ any or its subsidiary other etc.) the ultimate recipient of funds (endusage Oswal Woollen Mills Limited Any other transaction Loans and advances and others The Transaction is in the interest of Entity Kovalam AAACK4419L AAACO1973F Promoter 128 406 Advance 0.075 Repayable Unsecured Working Fromoter Group Company Capital Investmen and Trading Company Limited Kovalam AAACK4419L AAACJ1593Q Promoter Group Company Any other transaction Online Facility for The Transaction is in the interest 24.68 Textual Information(2) 500 0.00036 L.Growth Fund payment of Trading Limited taxes and other of Entity Company Limited payments to Government Authority(ies) ADVPS7184D KMP Kovalam AAACK4419L 0.48 Textual Jai Remuneration As approved Information(3) Investment Karan Nomination Trading Company Limited and Remuneration Committee and Board of Directors of the Company Kovalam AAACK4419L Jyoti Sud BDYPB0343K KMP Remuneration As approved 0.48 Textual and Trading Remuneration Company Limited Committee and Board of Directors of the Company AAACK4419L Navdeep As approved Kovalam ADNPS0280J Director Any other Sitting Fees 0.04 Textual Information(5) Investmen transaction by Nomination and Trading and Remuneration Committee and Board of Directors of the Company Kovalam AAACK4419L Manisha AABPO2480K Director Any other transaction Sitting Fees As approved by 0.04 Textual information(6) Nomination and Trading and Remuneration Company Limited Committee and Board of Directors of the Company AAACK4419L ADDPS7049B Independent Kovalam Any other Sitting Fees Suresh As approved 0.04 Textual Information(7) Investment Kumar Director transaction and Trading Singla Nomination and Remuneration Committee and Board of Directors of the Company Independent Director Kovalam Investmen Any other transaction AAACK4419L Komal Jain AAXPJ7153L Sitting Fees As approved Textual Information(8) and Trading and Remuneration Company Limited Committee and Board of Directors of the Company AAACK4419L AAACO1973F 29.61 Kovalam Oswal 32.91 Textual Promoter Interest Transaction is Information(9) Investmen Woollen Group received and Trading Mills in the interest Limited of Entity Limited AAACO1973F AAACK4419L Oswal Kovalam Rent Paid 10 Promoter Any other The Textual 0.72 0.42 Transaction is Group Company Information(10) Investment Woollen transaction and Trading Mills in the interest Limited of Entity AAACO1973F Share Application Money Paid Kovalam Investment AAACK4419L Oswal Woollen Promoter Any other transaction The 0.0045 Textual Information(11) Transaction is Group Company and Trading Company Limited in the interest of Entity Mills Total value of 187.4345 transaction during the reporting period